

**TEXAS STATE BOARD OF EXAMINERS OF DIETITIANS
REGULAR BOARD MEETING**

Friday, March 28, 2008, 2:00 p.m.
Texas Department of State Health Services, Exchange Building
8407 Wall Street, Room S-402
Austin, TX 78754
512-834-6628

MINUTES

Board Members Present:

Belinda Bazan-Lara
Linda Dickerson
Georgianna Gross
Janet Hall
Amy McLeod
Suzy Weems
Gene Wisakowsky

Board Members Absent:

Carol Davis

DSHS Staff Present:

Bobbe Alexander
David Richards
Stewart Myrick
Stephen Mills
Cindy Bourland

Guests Present:

Amy Culp

Agenda Item 1 was the call to order at 2:03 pm by Ms. Hall, chair.

Agenda Item 2 was the introduction of members, staff and guests.

Agenda Item 3 was the discussion and possible action concerning absent board members. Mr. Wisakowsky made a motion to excuse Ms. Davis. The motion was seconded and passed unanimously.

Agenda Item 4 was to review and accept the minutes from the July 20, 2007 board meeting. Ms. Dickerson made a motion to accept the minutes. The motion was seconded and passed unanimously.

Agenda Item 5 was public comment. There was none.

Agenda Item 6 was the board chair's report. Ms. Hall reported on committee assignments and the jurisprudence exam.

Agenda Item 7 was the presentation service awards for past board members. Ms. Hall discussed the awards to be given. The board expressed their appreciation to Lucinda Flores and Ralph McGahagin for their service to the board.

Agenda Item 8 was the Professional Licensing Unit manager's report. Ms. Bourland reported on other program/board activities within the unit, building renovations due to flooding, travel issues, unit and division resources, the Health Professions Council report, the fee study report, and the unit performance measures.

Agenda Item 9 was the executive secretary's report. Ms. Alexander reported on the number of licensees, mailing address concerns, and application processing.

Agenda Item 11 was the report from the Texas Dietetic Association liaison. Amy Culp gave the report.

Agenda Item 12 was the discussion and possible action concerning the committee reports. Ms Gross gave the rules committee report. Ms. McLeod gave the complaints committee report. No action was taken.

Agenda Item 10 was the ratification of applications approved by the executive secretary. Mr. Wisakowsky made a motion to accept the applications. The motion was seconded and passed unanimously.

Agenda Item 13 was the setting of the next meeting date. The next board meetings are tentatively scheduled for August 1, 2008 and November 14, 2008.

Agenda Item 14 was the confirmation of board member and staff assignments due before the next meeting.

Agenda Item 15 was the adjournment of the meeting. Mr. Wisakowsky made a motion to adjourn the meeting. The motion was seconded and passed unanimously at 2:54 pm.

Janet Hall, Board Chair

Date

Bobbe Alexander, Executive Secretary

Date